

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01359-RC**

NOSAL et al v. MNUCHIN
Assigned to: Judge Rudolph Contreras
Cause: 05:552 Freedom of Information Act

Date Filed: 05/10/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**CHESTER W. NOSAL**

represented by **James R. Klimaski**
KLIMASKI & ASSOCIATES, P.C.
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ATTORNEY TO BE NOTICED

Plaintiff**NATASCHA D. NOSAL**

represented by **James R. Klimaski**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

STEVEN T. MNUCHIN
Secretary U.S. Department of Treasury

represented by **Erin Faith Darden**
U.S. DEPARTMENT OF JUSTICE
Tax Division
P.O. Box 227
Washington, DC 20044
(202) 307-6501
Email: erin.darden@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 05/10/2019 | <u>1</u> | COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF TO OBTAIN RECORDS UNDER THE FREEDOM OF INFORMATION ACT against STEVEN T. MNUCHIN regarding FOIA requests to the IRS discussed in the Complaint (Filing fee \$ 400 receipt number 0090-6116731) filed by CHESTER NOSAL, NATASCHA NOSAL. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C, # <u>4</u> Attachment D, # <u>5</u> Summons for Defendant Treasury Dept, # <u>6</u> Summons courtesy for USAO DC, # <u>7</u> Summons courtesy for USAG, # <u>8</u> Civil Cover Sheet)(Klimaski, James) (Entered: 05/10/2019) |
| 05/13/2019 | | Case Assigned to Judge Rudolph Contreras. (zeg) (Entered: 05/13/2019) |
| 05/14/2019 | | SUMMONS Not Issued as to STEVEN T. MNUCHIN. (zef,) (Entered: 05/14/2019) |
| 05/22/2019 | <u>2</u> | REQUEST FOR SUMMONS TO ISSUE -- corrected FOIA Summons for the Agency, the US Attorney for DC, and the US Attorney-General -- re <u>1</u> Complaint,, filed by CHESTER W. NOSAL, NATASCHA D. NOSAL. Related document: <u>1</u> Complaint,, filed by CHESTER W. NOSAL, NATASCHA D. NOSAL. (Attachments: # <u>1</u> Summons for the US Attorney for DC, # <u>2</u> Summons for the US Attorney-General)(Klimaski, James) (Entered: 05/22/2019) |

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| 05/23/2019 | <u>3</u> | SUMMONS (3) Issued Electronically as to STEVEN T. MNUCHIN, U.S. Attorney and U.S. Attorney General. (Attachment: # <u>1</u> Notice and Consent) (tth) (Entered: 05/23/2019) |
| 06/03/2019 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/31/2019. Answer due for ALL FEDERAL DEFENDANTS by 6/30/2019. (Klimaski, James) (Entered: 06/03/2019) |
| 06/03/2019 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/31/2019. (Klimaski, James) (Entered: 06/03/2019) |
| 06/03/2019 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. STEVEN T. MNUCHIN served on 6/3/2019 (Attachments: # <u>1</u> Summons and Complaint also served to IRS on June 3 2019)(Klimaski, James) (Entered: 06/03/2019) |
| 06/28/2019 | <u>7</u> | ANSWER to Complaint by STEVEN T. MNUCHIN.(Darden, Erin) (Entered: 06/28/2019) |
| 06/28/2019 | <u>8</u> | MOTION to Substitute Party by STEVEN T. MNUCHIN (Darden, Erin) (Entered: 06/28/2019) |
| 07/01/2019 | | MINUTE ORDER: It is hereby ORDERED that, by July 15, 2019, the parties shall meet, confer, and file a joint status report that includes a proposed briefing schedule. SO ORDERED. Signed by Judge Rudolph Contreras on July 1, 2019. (lcrc2) (Entered: 07/01/2019) |
| 07/01/2019 | | Set/Reset Deadlines: Status Report due by 7/15/2019. (tj) (Entered: 07/01/2019) |
| 07/15/2019 | <u>9</u> | Joint STATUS REPORT by STEVEN T. MNUCHIN. (Darden, Erin) (Entered: 07/15/2019) |
| 07/15/2019 | | MINUTE ORDER: Upon consideration of <u>9</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall file another joint status report by September 18, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on July 15, 2019. (lcrc2) (Entered: 07/15/2019) |
| 09/18/2019 | <u>10</u> | Joint STATUS REPORT by STEVEN T. MNUCHIN. (Darden, Erin) (Entered: 09/18/2019) |
| 09/18/2019 | | MINUTE ORDER: Upon consideration of <u>10</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall file another joint status report on or before October 31, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 09/18/2019. (lcrc2) (Entered: 09/18/2019) |
| 09/19/2019 | | Set/Reset Deadlines: Status Report due by 10/31/2019 (tj) (Entered: 09/19/2019) |
| 10/31/2019 | <u>11</u> | Joint STATUS REPORT by STEVEN T. MNUCHIN. (Darden, Erin) (Entered: 10/31/2019) |
| 10/31/2019 | | MINUTE ORDER: Upon consideration of <u>11</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall file another joint status report on or before December 13, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 10/31/2019. (lcrc2) (Entered: 10/31/2019) |